Date: 31.08.2024

To

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir / Madam,

Scrip Name: THAKKERS GROUP LTD

Company Scrip No.: 507530

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

THAKKERS

TOGETHER TOWARDS PROSPERITY

<u>Reference – Letter of intimation for resignation of Company Secretary & Compliance</u> officer dated 11.05.2024.

In pursuance to the Corporate Announcement dated 11.05.2024 regarding the resignation of CS LALIT AVINASH BHANU (ACS — 32788) vide his letter dated 10th May, 2024 & the discrepancy received from the BSE regarding the requirement of Resignation letter vide mail dated 31.08.2024, the Company is annexed herewith the full set of submission along with the Letter of Resignation.

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

GAURAV JITENDRA THAKKER DIN- 01587854 Director

### THAKKERS GROUP LIMITED

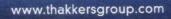
(Earlier Known as Asian Food Product Ltd.)

Head Office: 7, Thakkers, Near Nehru Garden, Nashik - 422 001. Tel.: 0253 2598925 / 2595458

Mumbai Office: Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013. Tel.: 022 35120510

Email: info@thakkersgroup.com, CIN: L70100MH1968PLC013919





Date: 11.05.2024

To

The Bombay Stock Exchange (BSE Limited)

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai- 400001

Dear Sir / Madam,

Scrip Name: THAKKERS GROUP LTD

Company Scrip No.: 507530

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS LALIT AVINASH BHANU (ACS — 32788) vide his letter dated 10<sup>th</sup> May, 2024 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue some business opportunity outside the company with effect from closing of business hours of 10th May, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the regulation. The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS LALIT AVINASH BHANU to the Company during his tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

Thanking You.

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

CHETAN GIRDHARLAL
BATAVIA

CHETAN GIRIDHARLAL BATAVIA DIN-00400700

Chairman

#### THAKKERS GROUP LIMITED

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Email: info@thakkersgroup.com, CIN: L70100MH1968PLC013919



#### **ANNEXURE 1**

Sr No	Details to be provided	Information of event
1	Reason for resignation	CS LALIT AVINASH BHANU (ACS 32788) has tendered his resignation from the post of Company Secretary to pursue carrier business opportunity outside the company.
2	Date of cessation	From close of working hours of 10.05.2024
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

For THAKKERS GROUP LIMITED
(Formerly ASIAN FOOD PRODUCTS LIMITED)

CHETAN GIRDHARLAL BATAVIA

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CHETAN GIRIDHARLAL BATAVIA DIN-00400700 Chairman

## THAKKERS GROUP LIMITED

(Earlier Known as Asian Food Product Ltd.)

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Mumbai Office: Thakkers Unit No - 1414, 14th Floor, One Lodha Place, Senapati Bapat Marg, Lower Parel,

Mumbai - 400 013. Tel.: 022 35120510

Email: info@thakkersgroup.com, CIN: L70100MH1968PLC013919

10.05.2024

To,
The Board of Directors

THAKKERS GROUP LTD

(Earlier known as Asian Food Products Ltd)

7, Thakkers, Near Nehru Garden,
Nashik 422 001

# <u>Subject – Resignation from the post of Company Secretary & compliance officer w.e.f.</u> 10<sup>th</sup> of May, 2024

Dear Sir / Ma'am,

I am writing to formally resign from my position as a Company Secretary and Compliance Officer at Thakkers Group Ltd, effective from today i.e. on  $10^{th}$  May, 2024. I appreciate the opportunities and experiences during my tenure.

I have sincerely enjoyed my time at Thakkers Group Ltd and I am grateful for the opportunities and experiences I have gained during my tenure. I appreciate the support and guidance I have received from you and the entire team, which has been instrumental in my professional growth.

Thank you for your support.

Sincerely,

CS Lalit Avinash Bhanu

M.No. A32788